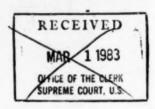
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Alexander L. Stevas, Clerk

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IN THE SUPREME COURT OF THE UNITED STATES

NO. 82-6306

CHASTINE LEE RAINES,
PETITIONER,

VS.

THE STATE OF ALABAMA,
RESPONDENT.

PETITION FOR A WRIT OF CERTIORARI TO THE SUPREME COURT OF ALABAMA

JAMES G. STEVENS ATTORNEY FOR PETITIONER P.O. Box 20634 Birmingham, Alabama 35216 (205) 871-3451

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QUESTIONS PRESENTED

- I. Whether the imposition of the death penalty pursuant to the Construction given the Alabama Death Penalty statute by the Supreme Court of Alabama in <u>Beck vs. State</u>, 336 So. 2d 645 (1980), would deprive the Appellant of his life without due process of law?
- II. Whether death is a valid penalty under the Eighth and Fourteenth Amendments for one who neither took life, attempted to take life, nor intended to take life, and was convicted solely as an accomplice to the robbery under the Felony-Murder Pocksine in contravention of the Alabama Code of 1975, Section 13A-5-31(b)?
- III. Whether a variance between the indictment and the proof, in regard to the capacity of Milton Mayfield as the robbery victim as such is defined by Section 13A-5-31(a)(2), deprive the Appellant of sufficient notice and the opportunity to defend himself against the crime for which he was charged and therefore denied him due process of law under the Fifth and Fourteenth Amendments

to the Federal Constitution?

IV. Whether the death sentence, in and of itself, is disproportionately inconsistent with the Eighth and Fourteenth Amendments to the Federal Constitution?

PETITION FOR A WRIT OF CERTIORARI TO THE SUPREME COURT OF ALABAMA

Petitioner, Chastine Lee Raines, prays that a Writ of Certiorari be issued to review the judgment of the Supreme Court of Alabama entered on December 30, 1982, affirming his conviction under the provisions of Title 13A, Section 5-31(a)(2), Code of Alabama, (1975) for robbery or attempt thereof when the victim was intentionally killed by the Defendant, otherwise known as the Death Penalty Act in Alabama.

OPINION BELOW

The opinion of the Alabama Court of Appeals is attached as Exhibit "A" and it has been reported and is included herewith. A Writ of Certiorari was granted by the Supreme Court of Alabama and an opinion was issued and is attached herewith and marked as Exhibit "B".

JURISDICTION

The jurisdiction of this Court is invoked by virtue of U.S.C. Section 1257, et seq, and by virtue of the fact that a stay of judgment was mandated on January 19, 1983 wherein the Petitioner was allowed thirty (30) days from December 30, 1982 to file this Writ of Certiorari to the Supreme Court of the United States.

CONSTITUTIONAL AND STATUTORY PROVISIONS INVOLVED

The Fifth, Eighth, and Fourteenth Amendments to the Constitution; Code of Alabama (1975), Section 13A-5-31(a)(2).

STATEMENT OF THE CASE

On November 26, 1980, Mary Johnson was on her way to Eugster's Market in the Powderly area of Birmingham to cash a check. (R-388) Prior to entering the market, Mrs. Johnson saw three black men standing outside. (R-389) William Sanders, the armed guard employed by L. E. Owens, the market's owner, was on duty and saw two black men walk up the street in front of the market. (R-422) After cashing her check, Mrs. Johnson left the market and on her way out saw the same three black men. (R-390) As she crossed the street and headed home, one of the men followed her across the street

and had a brief conversation with her. (R-391)

At approximately 11:00 A.M., two light complected black men entered the market through one of its two front doors. (R-342) (R-377) One of the men approached the cahsier's cage and the other walked down the length of the market's meat counter to the other end of the store. (R-343) At this time, there were several other people in the market. L. E. Owens, the owner, was in the cashier's cage talking to his wife, Mary Owens, who was standing in front of the cage on her way out of the market. (R-340) Mr. Sanders, the guard, was standing next to the second entrance at the other end of the market greeting two customers. Mr. John Morgan and his wife, Sharri Darlene Morgan, who had just entered the store by way of that entrance. (R-352) (R-470) Milton Mayfield was behind the meat counter with the other butchers some 22 feet from the cashier's cage. (R-340) Eugster's Market is in a rectangular construction, being 30'5" deep and 72'8" wide, with an entrance

at each end. (R-323).

As the second black man reached the other end of the market, near Mr. Sanders and the Morgans, the first man jumped up on the check out counter holding a cloth bag and a handgun. (R-342) The man on the counter told everyone to get down. (R-343) At the same time the second man came up behind Mr. Sanders, who had been facing the window in front of the market, struck him with his gun and disarmed him, pushing him to the ground next to the Morgans. (R-425) (R-471) Milton Mayfield failed to react to the demand to get down and was shot and killed. (R-343) Mayfield was 79 years old, had poor vision and a hearing impairment. (R-362) After the shooting, the first man told Mr. Owens to put the money in the cloth bag. (R-344) The second man then walked back up to the cashier's cage and said "Let's get out of here", and both men left the market. (R-347) The two men were in the market for approximately 2 1/2 to 3 minutes. (R-361)

After the holdup men left the store, Sanders went to the front of the market and got a shotgun

from the cashier's cage. Sanders then stopped a car out front and pursued the holdup men. (R-452) He drove down the street until he reached the corner where he saw Junior Wormley standing on his front porch. (R-454) Sanders asked Wormley if he had seen anyone. (R-455) Wormley told him that he had seen two men running down the street to the corner where they were picked up by a faded blue two door car with a dark top. (R-528) Sanders told Wormley that they had robbed the store and shot Mayfield. (R-529) He stated further that they had come up behind him before he could see anything. (R-529) (R-530) Sanders then drove off in pursuit of the faded blue car. (R-531)

Mrs. Johnson had reached her home by the time the shooting occurred. (R-390) She knew nothing of what had happened until she heard an ambulance. (R-391) She told a neighbor that she had seen three men outside of the market. (R-392)

Officer Coy W. Hale, of the Birmingham Police Department, arrived at the scene at approximately 11:15 A.M. and interviewed the witnesses. (R-514)

Sanders, John Morgan and Junior Wormley all described both men as light skinned black men. (R-516) The other witnesses could not agree on their descriptions. (R-520) Sergeant Albert Wallace, of the homicide division of the Birmingham Police Department, arrived at the scene and interviewed Mr. and Mrs. Owens and Sanders. (R-488) The investigating officers canvassed the neighborhood in search of any potential witnesses when Wallace was told that Mary Johnson had seen three men prior to the robbery. (R-134) Wallace showed pictures to Mrs. Johnson, Sanders and Wormley. Neither of them picked out anyone shown in the pictures. (R-499) Mrs. Johnson later testified that she had recognized the Appellant's picture but that she said nothing to Wallace because she did not want to get involved. (R-75) Sergeant Wallace later testified on two occasions at the Preliminary and Suppression Hearings that he had not shown the witnesses a picture of the Appellant because he was not a suspect at the time. (R-135) (R-512)

On December 15, 1980, a Consumer Warehouse

store in the City of Birmingham was robbed. (R-115)
On December 25, 1980, Christmas Day, Officer Edward
Alley, Jr. of the Birmingham Police Department was
shot and killed. (R-114) Two men, Daryl Watkins
and Benny Ray Jones, were arrested as suspects in
the Alley shooting.

The Appellant was contacted by Sergeant Tommy

W. McDonald of the Birmingham Police Department and

was asked to come in and discuss the Alley shooting.

At the time this request was made the Appellant was

not a suspect in the Mayfield shooting. (R-117-118)

When the Appellant refused to cooperate with McDonald

he was arrested on suspicion of being involved in

the Consumer Warehouse robbery and taken to the City

Jail. (R-115) The Appellant had previously been

contacted by Linn Moore of the Jefferson County

Sheriff's Department but without reference to the

Consumer Warehouse robbery. (R-65)

Sergeant Wallace who had been assigned to the Mayfield shooting had no knowledge of the Appellant until after Appellant's arrest. (R-117)

A lineup was held on December 27, 1980. (R-488)

Mrs. Johnson refused to attend until she was contacted and visited by Richard Arrington, the Mayor of Birmingham, who convinced her to attend the lineup. (R-408) There were approximately twelve lineups on that day involving several different cases, which included the Alley shooting, and the Eugster's case, there was no lineup on the Consumer Warehouse robbery. (R-56) The lineups were precipitated by the Alley shooting. (R-60)

Mary Johnson, William Sanders, Sharri Darlene
Morgan and Mrs. Mary Owens attended the lineup. (R-489)
Junior Wormley was not asked to attend. (R-533) The
Appellant, Benny Ray Jones and Daryl Watkins were
shown in all of the lineups. (R-59) Mrs. Johnson
identified the Appellant, Benny Ray Jones and
Daryl Watkins. (R-493) She later testified that her
identification of the Appellant was at least partly
based upon the picture which she had allegedly been
shown. (R-78) Mrs. Morgan and Mrs. Owens identified
Watkins. (R-475) (R-380) (R-493) Neither could
identify the Appellant but Morgan identified Benny
Ray Jones. (R-498) (R-475) (R-387) Sanders identified

the Appellant. (R-429) (R-493) The Appellant, based on identifications by two of the four witnesses attending the lineup, was arrested and charged with participation in the Eugster's robbery-murder. (R-494)

Prior to the trial Appellant filed a discovery motion requesting all exculpatory evidence which was granted. (R-789) The identification sheet indicating who was identified by which witnesses was not disclosed to him. Appellant also filed a motion to suppress and a hearing was held on June 3, 1981. (R-1) This motion was denied. (R-150) The trial was held on June 15, 1981.

Subsequent to the trial, the case was appealed to the Alabama Court of Criminal Appeals wherein on April 20, 1982, the Court of Criminal Appeals affirmed the lower court's conviction. Whereupon, the Petitioner filed a Writ of Certiorari to the Supreme Court of Alabama on or about June 1, 1982. Wherein, on August 18, 1982, the Supreme Court of Alabama granted the Petition for Writ of Certiorari, as required by Rule 39, of the Alabama Rules of

Appellate Procedure. Wherein, the Supreme Court of Alabama affirmed the decision of the Alabama Court of Criminal Appeals on December 30, 1982.

REASONS THE WRIT SHOULD BE GRANTED

While there are several compelling reasons that this Court should grant this Writ of Certiorari, the central and most compelling reason is that your Petitioner is an individual who has been convicted under the Alabama Death Penalty statute of capital murder when he was in fact not the "trigger man". Alabama Statute does not allow for a person to be convicted of capital murder under the Felony-Murder Doctrine. In fact, this is what has happened in this case.

The intent of the Alabama Legislature when it passed its death penalty statute was to enact legislation that safeguarded a situation where an aider or abetter could not be held for the ultimate punishment unless he intentionally murdered the victim during the course of a robbery. The Petitioner herein had any intent to murder anyone and did not commit the homicide, these facts are undisputed. The dispute arises from where do you draw the line in relation to if at anytime under the Alabama Statute a non-trigger

man can be hald liable for the ultimate punishment.

The State of Alabama relies on the case of Ritter vs. State, 375 So. 2d 270, to hold your Petitioner for the ultimate punishment. The Ritter case has been before this Court several times and could not be a more horrible case to decide whether or not an accomplice or non-trigger man liable for the ultimate punishment.

Succintly, the facts in Ritter were that Ritter himself testified at his trial that he would have killed the victim of the robbery had not his codefendant been in his line of fire. If Ritter is one extreme, then the case of Enmund vs. Florida,

U.S. _____; No. 81-5321, July 2, 1982 is the other. Your Petitioner contends that the Supreme Court of Alabama has interpreted the Alabama Statute in such a way that it violates his Pifth, Eighth and Fourteenth Amendment rights under the Pederal Constitution and this interpretation is of such significance to this Petitioner and all similarly situated individuals within the State of Alabama.

Your petitioner contends that it is time for this Honorable Court to come to grips with the death penalty both on this issue and the issue of whether or not the death penalty is in and of itself a disproportionate punishment under the Eighth Amendment of the Constitution.

Taken with the Eighth Amendment-cruel and unusual punishment-proposition the Petitioner contends that he was denied due process because the State of Alabama had no intention to hold a principal, much less an accomplice liable for a capital crime for the intentional killing of a bystander. The Alabama Statute is quite clear that the person that is murdered must be the victim of the underlying felony. This position is the State of Alabama's position. An Assistant Attorney General for the State of Alabama has taken in a law review article wherein he discussed this very aspect of the Alabama Death Penalty statute. (See Carnes, Alabama's 1981 capital punishment statute, 42 Alabama Law Review, 456 (July, 1981)).

In that article, the State takes the position that bystanders do not come within the Alabama Code 1975, Section 13A-5-30, et seg, and to illustrate the point, the Alabama Legislature enacted a new Death Penalty Act sufficiently filling this loop-hole to broaden the "definition of victim". (See Exhibit "A"-the decision of the Alabama Supreme Court, Page Four, Footnote One). It should therefore be exceedingly clear that your Petitioner's case should be reviewed by this Court because the existing decision of the Alabama Supreme Court has denied him due process of law under the Fifth Amendment to the Federal Constitution and therefore would exert a disproportionate punishment by virtue of the Eighth Amendment to the Federal Constitution.

The Petitioner next contends that this
Honorable Court should grant this Writ of Certiorari
by virtue of the fact that after properly filing
disclosure motions at the trial, the State failed
to reveal certain information to the Defendant as
it is related to a lineup identification. Your
Petitioner feels that this was a violation of

Brady vs. Maryland, 373 U.S. 83 (1963). The Supreme Court of Alabama has relied on the proposition of law, enunciated in this Court's decision of United States vs. Agurs, 47 U.S. 97 (1976), wherein the Defendant must establish that the information not disclosed must create a reaonable doubt where one otherwise did not exist. Your Petitioner would suggest that this Honorable Court review this position as stated in Agurs, supra, because when the nondisclosure is discovered during the trial, as it was in this case, it requires the Judge to speculate as to what the jury verdict might be. Must the Judge say to the Defendant, "I think this evidence that has now been discovered does not create a reasonable doubt and therfore I deny your Motion for Mistrial" or must he say to the State, "I believe this nondisclosed evidence creates a reasonable doubt in the minds of the jury and therefore I grant the Defendant's Motion for Mistrial" or dismiss the case against the Defendant. Petitioner contends that this issue is of such significance

that it should be reviewed by this Court in light of the above mentioned cases.

For all of the foregoing reasons, your Petitioner requests that this Honorable Court grant his Petition for Writ of Certiorari because the Alabama Supreme Court has chose to effectively circumvent Enmund, supra and in its place substitute its own "Ritter" decision. It is contended that the "particularized intent" is of such a vague nature that the Petitioner and other similarly situated Defendants cannot possibly have foreknowledge of what to defend against.

CONCLUSION

Your Petitioner requests that this Honorable Court, for all the foregoing stated reasons should grant his Writ of Certiorari to the Alabama Supreme Court.

AMES G. STEVENS ATTORNEY FOR THE PETITIONER P.O. Box 20634 Birmingham, Alabama 35216 (205) 871-3451

RECEIVED

MAR 1 1983

OFFICE OF THE CLERK SUPREME COURT, U.S.

THE STATE OF ALABAMA - - - - - JUDICIAL DEPARTMENT THE SUPREME COURT OF ALABAMA OCTOBER TERM, 1982-83

Ex Parte: Chastine Lee Raines
PETITION FOR WRIT OF CERTIORARI TO
THE COURT OF CRIMINAL APPEALS
(Re: Chastine Lee Raines, Alias

81-746

V

State of Alabama)

PER CURIAM.

Because many of the questions presented by this appeal have been resolved for all future cases by Act No. 178, Ala. Acts 1981, this opinion has limited application for cases involving persons convicted after July 1, 1981. The facts relevant to this appeal have been set out in detail in the opinion of the Court of Criminal Appeals, Raines v. State

[MS. April 20, 1982], ___ So. 2d ___ (Ala. Crim. App. 1982), and need not be repeated here.

Briefly, defendant was indicted and convicted under Ala. Code 1975, \$ 13A-5-31(a)(2),(Supp. 1977), for robbery or attempt thereof when the victim is intentionally killed by the defendant, and, after a separate sentence hearing, defendant was sentenced to death. The robbery was of Eugster's Meat Market in the Powderly area of Birmingham. The victim was seventy-nine-year-old Milton Mayfield, a store employee at Eugster's who was operating a slicing machine at the time of the robbery.

The Court of Criminal Appeals affirmed the conviction and sentence of defendant, holding specifically that: (1) Mr. Mayfield was a victim of the robbery within the meaning of \$ 13A-5-31(a)(2); (2) the defendant, even though a non-triggerman, had the "particularized intent to kill" necessary to determine that the victim was "intentionally killed by the defendant"; and (3) the sentence hearing was conducted in accordance with the statute and the guidelines outlined by this Court in Beck v. State, 396 So. 2d 645 (Ala. 1980).

The defendant petitioned this Court for a writ of certiorari to the Court of Criminal Appeals, which we granted. We affirm.

At the outset, we hold once again that the death penalty provisions under which defendant was convicted are constitutional. Beck v. State, 396 So. 2d 645 (Ala. 1980).

The appellant contends that imposing the death penalty upon a defendant convicted of the capital offense of robbery when the victim is intentionally killed is disproportional to the crime, in violation of the eighth and fourteenth amendments, where the defendant did not actually kill the victim and was convicted solely as an accomplice to the robbery. We disagree.

We have previously held that, while the legislature has prohibited the use of the felony-murder rule to supply the necessary intent in capital felony trials, the accomplice liability doctrine may be used to convict a non-triggerman accomplice if, but only if, the defendant was an accomplice in the intentional killing as opposed to being an accomplice merely in the underlying felony. Ritter v. State, 375 So. 2d 270 (Ala. 1979). An accomplice to the intentional killing is one who aids and abets the killing by any assistance rendered through "acts or words of encouragement or support or presence, actual or constructive, to render assistance should it become necessary." Id. at 274.

The complex appellate history of <u>Ritter</u> since the time of this Court's original opinion has been based on grounds other than those presented for review here, and we hold that it is still the law in this state that a non-triggerman accomplice may be convicted of a capital offense and sentenced to death if the state proves that the defendant was an accomplice to the intentional killing.

The question remains, therefore, whether the record contains sufficient proof of an intent of the defendant to kill. We hold that it does.

Pulling the trigger is only one factor in determining intent to kill. Ritter v. State, 375 So. 2d 270, 274-275 (Ala. 1979). From the testimony concerning the defendant's words and actions during the course of the robbery, the jury had sufficient evidence from which to infer that the defendant was prepared to kill, intended to kill, and supported Watkins in his killing of Mr. Mayfield and, thus, that the defendant was an accomplice to the intentional killing of Mr. Mayfield.

To affirm a finding of a "particularized intent to kill," the jury must be properly charged on the intent to kill issue, and there must be sufficient evidence from which a rational jury could conclude that the defendant possessed the intent to kill. The Court of Criminal Appeals found in the affirmative on both parts of this two-part test; and, upon careful review of the record, we discern no basis for disturbing that finding.

Defendant next contends that Mr. Mayfield was not a victim of the robbery within the meaning of \$ 13A-5-31(a)(2), under which he was convicted. This issue arises because \$ 13A-5-31(a)(2) apparently means that if the defendant robs one person but intentionally kills another person, such as a bystander, then the defendant has not committed a capital offense. See Carnes, Alabama's 1981 Capital Punishment Statute, 42 Ala. Law. 456 (July, 1981). It is for us to decide, therefore, whether Mr. Mayfield was a victim of the robbery as opposed to a mere bystander.

Our review of the record and of the opinion of the Court of Criminal Appeals, Raines v. State [MS. April 20, 1982], ___ So: 2d ___ (Ala. Crim. App. 1982), convinces us

^{1.} This loophole has been effectively closed by Act Mo. 178, Ala. Acts 1981, which makes "[m]urder by the defendant during a robbery in the first degree or an attempt thereof committed by the defendant" a capital offense. The new statute, therefore, is broad enough to include bystanders.

that that opinion correctly states the law in this state defining robbery victims, and that it correctly applies that law to the facts of this case, and, therefore, we affirm and adopt that section of the opinion of the Court of Criminal Appeals into the opinion of this Court, thereby holding that, as a matter of law, Mr. Mayfield was a victim of the robbery within the meaning of § 13A-5-31(a)(2).

Finally, appellant contends that the state's delayed disclosure of lineup information entitled him to a new trial. Again, we do not agree.

The information was put before the jury and, in the words of the trial court, "dealt a jolt" to the state. The information was subject to a "thorough and sifting cross examination," as the Court of Criminal Appeals held. The information was exploited as fully as it could have been, in contrast to the total suppression of exculpatory evidence found in Brady v. Maryland, 373 U.S. 83 (1963).

in the case of total nondisclosure, information must create a reasonable doubt where one did not otherwise exist. United States v. Agurs, 427 U.S. 97 The defendant's burden is to show that reasonable doubt "not as a matter of speculation, but as a demonstrable reality." Beck v. Washington, 369 U.S. 541, 558 (1962). We agree with the Court of Criminal Appeals that the appellant has failed to show how he was actually harmed by the delayed disclosure of the information. Appellant's argument that information would have enabled more effective preparation for trial was rejected in United States v. Agurs, supra, at 112 n. 20, on the grounds that an argument could always be made that knowledge of the prosecutor's case, both incriminating and exculpatory, would help defense counsel in preparation of the case for the defense. Therefore, the proper focus is upon the materiality in the nondisclosure or delayed disclosure of exculpatory information in determining the denial <u>vel</u> <u>non</u> of defendant's rights of due process and fair trial -- a showing not made by this defendant.

For the foregoing reasons and also because this Court has found that the sentence hearing complied with all statutory and constitutional requirements, defendant's conviction and sentence of death are affirmed.

AFFIRMED.

All the Justices concur, except Embry, J., not sitting.

I, Dorothy F. Norwood, as Acting Clerk of the Supreme Court of Alabama, do hereby certify that the foregoing is a full, true and correct copy of the instrument(s) herewith set out as same appears of record in said Court.

Witness my hand this 30day of Dec 19 82

Acting Clerk, Supreme Court of Alabama

THE STATE OF ALABAMA --- JUDICIAL DEPARTMENT

THE ALABAMA COURT OF CRIMINAL APPEALS

OCTOBER TERM, 1981-82

6 Div. 688

Chastine Lee Raines, alias

State

Appeal from Jefferson Circuit Court

DeCARLO, JUDGE

Appellant was indicted and convicted under Alabama Code § 13A-5-31 (a) (2) (Supp. 1977) for robbery or attempts thereof when the victim is intentionally killed by the defendant. His punishment was fixed at death. The central question before us

is whether or not a store employee who was intentionally killed during the commission of a robbery, but who had no money or other property taken from his actual person, constitutes a victim of a robbery for the purpose of Alabama's capital felony provisions.

Appellant and Darryl Travis Watkins entered Eugster's

Meat Market in the Powderly area of Birmingham around 10:30 A. M.

on November 26, 1980. Both appellant and Watkins were armed with

pistols. Mr. L. E. Owens (the owner of the market), his wife,

a security guard, three or four butchers and two customers were in

the store at that time. As appellant and Watkins came in the

front door appellant walked toward the meat counter, knocked

the security guard to the floor by striking him with his pistol,

took the security guard's pistol away from him and told him to

"lay down or I'll kill you." At the same time Watkins pushed

Mrs. Owens and jumped up on a counter between the cashier's cage

and the meat counter. Watkins ordered everyone to "get down" and to

"move it."

Seventy-nine year-old Milton Mayfield, the deceased, was operating a slicing machine located twenty-two feet from the cashier's cage directly in Watkins' line of fire. The deceased's vision was poor and he also had a hearing impairment. When Watkins ordered everyone to "get down" the deceased either could not comprehend Watkins' commands or for some other reason failed to respond. Watkins' then took direct aim and shot the deceased between the eyes. Watkins next held his gun to Mrs. Owens' head and ordered Mr. Owens, who was standing inside the cashier's cage, "to give him all the money." Mr. Owens placed approximately \$2,400. in the yellow bag he was handed by Watkins. Appellant and Watkins then fled from the scene by running out the front door.

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Omitting the formal parts, the indictment charged the following:

"The grand jury of said county charge that, before the finding of this indictment, CHASTINE LEE RAINES, alias CHESTINE LEE RAINES, alias MICHAEL RAINES, alias CHESTER RAINES, whose

name is to the Grand Jury otherwise unknown, did, in the course of committing a theft of Twenty-four Hundred Dollars of the lawful currency of the United States of America, a more particular description and denomination of which is to the Grand Jury otherwise unknown, the property of Milton Mayfield, use force against the person of Milton Mayfield, with intent to overcome his physical resistence or physical power of resistence, while the said CHASTINE LEE RAINES was armed with a deadly weapon, a pistol, and did feloniously take the Twenty-Four Hundred Dollars of the lawful currency of the United States of America, a more particular description and denomination of which is to the Grand Jury otherwise unknown, from Milton Mayfield's person or in his presence, and against his will by violence to his person, or by putting him in such fear as unwillingly to part with the same, and in the course of said robbery, the said CHASTAINE [sic] LFE RAINES did intentionally cause the death of another person, the said Milton Mayfield, by shooting him with a pistol, in violation of § 13A-5-31 (a) (2) of the Alabama Criminal Code, against the peace and dignity of the State of Alabama."

Appellant argues that the State's evidence was insufficient to support his conviction because the deceased, Mr. Mayfield, was not a robbery victim within the meaning of § 13A-5-31 (a) (2). Appellant contends that the deceased cannot be classified as a victim of robbery for purposes of satisfying the statute on two premises: (1) no money was taken from the deceased's person or possession and (2) it was not shown that the deceased had any right to exercise dominion or control over the money.

We agree that for an accused to be guilty of violating § 13A-5-31 (a) (2) the person who is intentionally killed must be the victim of the robbery; however, we cannot say that as a matter of law, the deceased in this case was not a victim of the robbery. It is our opinion that he was a robbery victim.

There is no requirement in establishing a prima facie case of robbery that the property stolen belong to the robbery victim. Montgomery v. State, 169 Ala. 12, 53 So. 991 (1910); Williams v. State, 387 So. 2d 258 (Ala. Cr. App.), cert. denied, 387 So. 2d 261 (Ala. 1980), and there is no material variance between an indictment which charges that the property taken was the personal property of a named individual and proof showing that the property belonged to another or to a corporation. Williams, supra; Hobbie v. State, 365 So. 2d 685 (Ala. Cr. App. 1978).

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It is not necessary that the property be taken from the person or possession of the robbery victim. Mays v. State, 335 So. 2d 246 (Ala. Cr. App. 1976).

This court defined robbery in Johnson v. State, 54 Ala.

App. 586, 310 So. 2d 509 (1975) as follows:

"Robbery is defined to be the felonious taking of money or goods of value from the person of another, or in his presence, against his will by violence, or by putting him in fear."
[Emphasis added]. 310 So. 2d, at 511.

And as was stated by the Alabama Supreme Court in Cobern v. State, 273 Ala. 547, 142 Sc. 2d 869 (1962):

"Nor, on a charge of robbery, must the stolen property be in the mancupation or on the person of the victim. It is sufficient if the property was taken from the victim's presence or personal protection." [Emphasis added] 142 So. 2d at 871.

The money in this case was clearly taken in Mr. Mayfield's presence; the cashier's cage was twenty-two feet away from where he was standing and was in his direct line of vision.

This court considered the issue of who could be considered a robbery victim in <u>Woods v. State</u>, 55 Ala. App. 450, 316 So. 2d 698 (1975). Factually, we believe <u>Woods</u> to be virtually indistinguishable from the instant case on that issue. For the sake of clarity, we here set out the crucial facts from Woods.

"On November 13, 1974, the Center Drug Company, Inc., located at 3704 Governor's Drive, West, in Huntsville, Alabama, was robbed by two young white men. One had a pistol and the other had a knife. The robbery took place around 8:00 o'clock at night and there were only two people in the drugstore when the robbers entered. They were the pharmacist, Mr. Charles L. Johnson, and a salesclerk, Mrs. Cathy Rathbun.

"Mr. Johnson testified that he was in the prescription department and his attention was attracted to a man with a gun in the back of Mrs. Rathbun marching her around the counter to the prescription department. He saw another young man immediately behind the man with the gun. This man had an open knife in his hand. The man with the gun said this is a holdup and 'they would shoot the girl if I didn't do what he said. He said he was an addict and wanted the hard drugs - Demerol, Morphine, Dilaudid and Leritine.' Mr. Johnson got the drugs and gave

them to the man with the gun who put them in a box and told Mr. Johnson to unlock the back door. He also picked up a sack of money containing about \$200.00 on the counter nearby.

"After Mr. Johnson unlocked the back door the man with the gun told Mrs. Rathbun, who had been forced to kneel during the robbery, to stand up and act normal or he would shoot Mr. Johnson. Mrs. Rathbun stood up as she was directed. The robbers went out the back door." 316 So. 2d, at 699.

Woods claimed there was a fatal variance between the charge in the indictment (that he robbed Mrs. Rathbun) and the proof adduced at trial. Woods argued that Mr. Johnson, who was in charge of the drugstore, was the robbery victim, rather than Mrs. Rathbun who was only a salesgirl. This court, speaking through Judge Harris, wrote the following:

"As we view the evidence both Mrs. Rathbun and Mr. Johnson were in charge of the drugstore, either as conditional owner, or bailee, or agent. Mr. Johnson was in charge of the prescription department and Mrs. Rathbun was working in the other departments of the store where non-drug items were sold. It was Mrs. Rathbun that appellant put the gun in her back and forced her to march to the prescription department. The robbers threatened to kill both of them if they failed to obey orders. Howell v. State, 26 Ala. App. 612, 164 So. 764.

"On a charge of robbery it is not necessary that the stolen property be in the manucaption or on the person of the victim. It is sufficient if the property was taken from the victim's presence or personal protection. Cobern v. State, 273 Ala. 547, 142 So. 2d 869.

"In Argo v. State, 42 Ala. App. 454, 168 So. 2d 19, this court said:

"'There was no variance between the averments of the indictment that the money was the personal property of Robert P. Jackson and the proof showing that the money belonged to the State of Alabama.'

"Argo, supra, involved the robbery of a state liquor store.

"We hold there was no fatal variance between the averments of the indictment and the proof offered in support thereof."

In considering the facts before us in light of <u>Woods</u>, supra, we find the following similarities: (1) Mr. Mayfield, like the sales clerk, was working in a store he did not own when the robbery occurred; (2) Mr. Mayfield, like the sales clerk,

did not have possession of the property that was taken, nor did either one of them hand the money over to the robbers;

(3) Both Mr. Mayfield and the sales clerk were threatened with being killed while in their capacities as store employees;

(4) Neither Mr. Mayfield's nor the sales clerk's personal belongings were taken in the robberies, (5) Nor was the money taken from an area of the store directly under Mr. Mayfields's control or dominion. Substantively, the only difference in the two cases is that in Woods the robbers only threatened to kill the sales clerk if their instructions were not followed, while in this case Mr. Mayfield was actually killed after he was threatened. This distinction hardly makes Mr. Mayfield less a robbery victim than was the sales clerk.

In our judgment this case is controlled by Woods v.

State, supra, and we hold that as a matter of law, Mr. Mayfield was a victim of a robbery within the meaning of \$ 13A-5-31 (a) (2).

II

We have no difficulty in determining that the victim in this case was "intentionally killed by the defendant" under the thoroughly reasoned principles discussed by our Supreme Court in Ritter v. State, 375 So. 2d 270 (Ala. 1979). There can be no question that appellant encouraged and supported Watkins and was present with Watkins' knowledge to render assistance should it become necessary, even though he did not pull the trigger on the weapon that killed the deceased. Clearly there was evidence before the jury which proved that appellant had the necessary "particularized intent to kill." 375 So. 2d at 274. The jury was properly charged by the trial court in this regard.

III

The death penalty provisions under which appellant was convicted are constitutional. Beck v. State, 396 So. 2d 645 (Ala. 1981); Willie Clisby, Jr. v. State, ____So. 2d ____ (Ala. Cr. App., Ms. 6 Div. 576, Harch 2, 1982); Jody Lynn Potts v. State, ____So. 2d ____, (Ala. Cr. App. Ms., 4 Div. 948, March 2, 1982).

IV

The State's delayed disclosure of the lineup sheet information in no way violated the principles enunciated in Brady

v. Maryland, 373 U.S. 83, 83 S. Ct. 1194, 10 L. Ed. 2d 215 (1963). Evidence concerning the lineup was fully revealed during the trial through the testimony of the four eyewitnesses who viewed the lineup and through the testimony of Sgt. Wallace who conducted the lineup. A thorough and sifting cross-examination of these witnesses was conducted by appellant. There was simply no suppression of exculpatory evidence like the one condemned in Brady v. Maryland, supra.

Even where there is total nondisclosure of information the test is whether the use of the information at trial would have changed the result by creating a reasonable doubt where one did not otherwise exist. United States v. Aqurs, 427 U.S. 97, 96 S. Ct. 2392, 49 L. Ed. 2d 342 (1976); Jones v. State, 396

So. 2d 140 (Ala. Cr. App. 1981). As the United States Supreme Court stated in Beck v. Washington, 369 U.S. 541, 558, 82 S. Ct. 955, 8 L. Ed. 2d 98 (1962):

"'While this Court stands ready to correct violations of constitutional rights, it also holds that it is not asking too much that the burden of showing essential unfairness be sustained by him who claims such injustice and seeks to have the result set aside, and that it be sustained not as a matter of speculation but as a demonstrable reality. United States ex rel. Darcy v. Handy, 351 U.S. 454, 462 (1956). This burden has not been met.'"

Appellant has not shown how he was actually harmed or prejudiced in this matter.

V.

There is no requirement in capital cases that a defendant be allowed to question each prospective juror individually during voir dire. Mack v. State, 375 So. 2d 476 (Ala. Cr. App. 1978), affirmed, 375 So. 2d 504 (Ala. 1979), vacated and remanded on other grounds, 405 So. 2d 701 (Ala. Cr. App. 1981). See also Seals v. State, 282 Ala. 506, 213 So. 2d 645 (1968).

VI

Any conflicts in the identification of appellant were resolved by the jury. Identification of an accused by only one witness is sufficient to establish his guilt. Robinson v. State,

389 So. 2d 144 (Ala. Cr. App.), cert. denied, 389 So. 2d 151 (Ala. 1980). A verdict rendered on conflicting identification testimony should not be disturbed on appeal. Howell v. State, 369 So. 2d 297 (Ala. Cr. App.), cert. denied, 369 So. 2d 303 (Ala. 1978).

VII

At the conclusion of the "guilt-finding phase" of appellant's trial, the jury returning its verdict finding appellant "guilty as charged in the indictment," the trial court conducted the "sentence-determining phase" of appellant's trial. This was done in accordance with Beck, supra.

During the "sentence-determining phase" of the trial the State presented evidence that appellant had been convicted of first degree murder and sentenced to life imprisonment on September 19, 1968. Appellant was properly allowed to introduce any matter relating to any mitigating circumstances. Both the prosecution and the defense were given an opportunity to argue for and against, respectively, the imposition of the death penalty. The jury was properly instructed concerning the "circumstances of aggravation and of mitigation that should be weighed and weighed against each other. . ." 396 So. 2d at 662. The jury was specifically instructed that it could consider mitigating circumstances other than those listed in the statute, but that consideration of aggravating circumstances must be strictly limited to those defined by statute. The jury unanimously fixed appellant's sentence at death.

The trial court then conducted its separate sentence hearing in accordance with statute and the directions provided in Beck, supra. Following this procedure it was the judgment of the trial court that appellant's sentence remain fixed at death. 1/

On our appellate review of this case we have examined other cases in which the death penalty has been imposed and ascertain that the imposition of the death penalty in this case is

See the appendix to this opinion for the trial court's findings of facts which set forth its basis for the sentence of death.

not substantially out of line with sentences imposed for other acts.

We have examined the record and transcript of evidence and find no error prejudicial to appellant; therefore, the judgment of conviction by the Jefferson Circuit Court is affirmed.

AFFIRMED.

All the Judges concur.

1/ APPENDIX

IN THE CIRCUIT COURT OF THE PENTH JUDICIAL CIRCUIT OF
ALABAMA IN AND FOR JEFFERSON COUNTY

STATE OF ALABAMA.

Case No. 80-00901

Plaintiff.

VS.

CHASTINE LEE RAINES, 1/

Defendant.

FINDING OF FACTS

I find as a fact that on N. vember 26, 1980, that Chastaine

Lee Raines and Darryl Travis Watkins went inside the Eugster Meat

Market at 2833 Park Lawn Avenue, S.W., Birmingham, Alabama,

armed with pistols with the express purpose of committing the crime

of robbery. A third participant, possibly Benny Ray Jones, was lerking [sic]

on the outside.

I find as a fact that Chastaine Lee Raines attacked and disarmed one William Sanders who was acting as security guard in the store for the specific purpose of preventing robberies. Now Chastaine Lee Raines disarmed Mr. Sanders, put two guns to his head and ordered him not to move or he would be killed.

I further find that then Darryl Travis Watkins leapt upon the counter within the store, ordered everyone down and when Milton Mayfield either refused or failed to comprehend Mr. Watkins' commands he was shot by Darryl Travis Watkins between the eyes killing him instantly. The robbers then left the store and went unapprehended for some 32 days.

^{1.} While the style of the case carries the name "Chastine," the trial court's order uses the name "Chastaine."

Mr. Raines was placed in a lineup on December 28, 1980, along with six other individuals, and was positively identified by Mary Johnson as being outside the store immediately prior to the robbery and also by William Sanders as being the one who attacked and disarmed him.

I find that at the time of the offense the defendant was 31 years old and of at least average or above average intelligence.

Section 13A-5-35(2) (The defendant was previously convicted of another capital felony or a felony involving the use or threat of violence to the person;) - I find as an aggravating circumstance that on September 19, 1968, Chastaine Lee Raines was convicted of murder in the first degree and sentenced to life imprisonment.

Although 13A-5-35(3) and (4) are likely to be present 1 specifically make no such finding.

Section 13A-5-36. Mitigating circumstances.

- (1) The defendant has no significant history of prior criminal activity; I find to the contrary that the defendant has an extensive significant history of criminal activity.
- (2) The capital felony was committed while the defendant was under the influence of extreme mental or emotional disturbance; I find that there was no evidence of any such extreme mental or emotional disturbance.
 - (3) Not applicable.
- (4) The defendant was an accomplice in the capital felony committed by another person and his participation was relatively minor; this is a mitigating circumstance argued by the defendant in the penalty phase and I find it not applicable in this case. The participation of the defendant was certainly a major part in the operation and

certainly was not minor.

- (5) Not applicable.
- (6) Not applicable.
- (7) The age of the defendant at the time of the crime; the defendant was 31 years old and that is certainly not a mitigating circumstance.

I therefore find 13A-5-35(2), aggravating circumstance, to be present and I find no mitigating circumstances to be present either enumerated or otherwise. I come to the conclusion that the aggravating circumstances in the case out weigh the mitigating circumstances and the verdict of the jury is and is due to be upheld.

l, therefore, sentence the defendant, Chastaine Lee Raines, to suffer death by electrocution on the 3rd day of October, 1981, and the Sheriff of Jefferson County, Alabama, is directed to deliver the defendant, the said Chastaine Lee Raines, to the custody of the Director of the Department of Corrections and Institutions at Montgomery, Alabama, and the designated executioner shall, at the proper place for the execution of one sentenced to suffer death by electrocution, cause a current of electricity of sufficient intensity to cause death and the application and continuance of such current to pass through the body of said Chastaine Lee Raines until said Chastaine Lee Raines is dead.

Dated this 6th day of July, 1981.

Charles R. Crowder Circuit Judge